

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**JUNE 19, 2019**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 19, 2019 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Lefebvre, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Late: Gruszynski (7:15 PM)

Excused: Hoyer, Borchardt, Ballard

Total Present: 22    Total Excused: 3    Total Late: 1

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to approve agenda.”** Voice vote taken. Motion carried unanimously.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Keith Szerkins, 2810 Belle Plane Rd, Green Bay, WI 54313 spoke for a request for change in the Health and Human Services Department as his wife had an incident in which she was poked by a needle that was in a diaper bag given to her from the Brown County Foster Program.

Katie Szerkins, 2810 Belle Plane Rd, Green Bay, WI 54313 spoke for a request for change in the Brown County Health and Human Services department as she was involved in an incident in which she was poked by a needle, known to a drug dealer in a diaper bag. She hopes that there would be a policy put in place where items are searched through before being placed in foster homes.

William G. Acker, 3217 Nicolet Dr, Green Bay, WI 54311 spoke against the purchase of the Eagles Nest property for a County boat launch. He is hoping that the County Board would take the discussion of purchase back to the Education and Recreation Committee for further review.

\*\*Supervisor Gruszynski arrived (7:15PM)

**No. 3 -- APPROVAL OF MINUTES OF MAY 15, 2019.**

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Sieber spoke in remembrance of Pat Finder-Stone, whom he defined as a community advocate, Air Force veteran with military honors, and a deep loss to Brown County. He read from her obituary which stated “In memory of Pat, get active in the community, vote regularly, smile often, listen to your kids, work toward compromise, protect our environment, forgive mistakes, huge each other, and love a lot.”

Supervisor Van Dyck recognized and congratulated the Neville Public Museum Director Beth Lemke and staff members including: Lisa Kain (Curator), Kevin Cullen (Deputy Director), and Dennis Rosloniec (Media Technician). The Neville Public Museum won both national (American Association for State and Local History) and state recognition (Wisconsin Historical Society) in 2018 and 2019 for temporary exhibits.

Supervisor Brusky spoke in regard to the lack of assistant district attorneys for Brown County as well as across the State of Wisconsin. She spoke in detail of the issue referring to a Budget Update handout from State Representative John Nygren’s office. She also referred to a petition that she created for adequate staffing of county district attorney offices.

(Please refer to both the handout and petition at the end of minutes).

**No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION**

**LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISORS DESLAURIERS, EVANS, AND SCHADEWALD: AS NEW INFORMATION HAS COME TO LIGHT, THAT BROWN COUNTY RECONSIDER WHETHER OR NOT TO PURCHASE THE APPROXIMATELY 4.54 ACRES OF LAND ON NICOLET DRIVE FOR A PUBLIC BOAT LANDING (THE EAGLES NEST PROPERTY).**

Referred to Education and Recreation Committee.

**No. 5b -- FROM SUPERVISOR SIEBER: TO ENACT A TIMELINE FOR A FINAL HEARING ON APPEALS FOR PROPERTIES THAT ARE IN THE IN REM PROCESS.**

Referred to Administration Committee.

**No. 5c -- FROM SUPERVISOR LEFEBVRE: TO LOOK INTO THE FOSTER PROGRAM IN REGARDS TO SAFETY FOR ALL INVOLVED.**

Referred to Human Services Committee.

**No. 5d -- FROM SUPERVISOR LEFEBVRE: TO LOOK INTO A SUMMER SCHEDULE – 7:30 AM TO 5:00 PM, 4 DAYS A WEEK AND 7:30 AM – 11:30 AM FRIDAYS.**

Referred to Administration Committee.

**No. 5e -- FROM CHAIRMAN MOYNIHAN: RE: COUNCIL CHAMBERS /TECHNOLOGICAL ISSUES/CONTRACTUAL REMEDY**

**FELLOW SUPERVISORS,**

**IT HAS BEEN INCREASINGLY APPARENT THAT THE TECHNOLOGICAL ISSUES (VOTING BOARD, INOPERABLE CAMERA, ETC.) THAT WE AS A COUNTY BOARD HAVE BEEN EXPERIENCING ON THE BOARD FLOOR, HAVE BEEN FAR TOO NUMEROUS TO COUNT DURING THIS TERM. AS SUCH, WITH THE ADMINISTRATION COMMITTEE ALREADY ADDRESSING THIS ISSUE, I WOULD ALSO ASK THAT CORPORATION COUNSEL REVIEW THE CURRENT CONTRACT WITH THE PRESENT VENDOR TO LOCATE ANY POTENTIAL FISCAL REMEDY TO THIS SITUATION.**

**FURTHER, IF IT WERE DEEMED TO BE A HUGE OUTLAY FOR CORRECTING OR REPLACING THE PRESENT EQUIPMENT, I'D ALSO ASK THE ADMINISTRATION COMMITTEE, ALONG WITH CORPORATION COUNSEL TO REVIEW THE CONTRACT THE COUNTY SHARES WITH THE CITY OF GREEN BAY FOR THE USE OF ITS CHAMBERS. I AM OF THE OPINION IF THERE IS TO BE A FUTURE SIZABLE OUTLAY, WE AS A COUNTY MAY WANT TO ENTERTAIN LOCATING OUR OWN MEETING PLACE. I MENTION THIS, ONLY BECAUSE GREEN BAY HAS GONE WITH A NEW SOFTWARE PROGRAM FROM WHAT WAS USED PREVIOUSLY AND IT MAY NOT BE COMPATIBLE FOR USE IN THE SAME SETTING. WHICH MAY BE A FACTOR WITH OUR PRESENT ISSUES.**

Referred to Administration Committee.

**No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND BOARD OF SUPERVISORS COMMITTEE AS A WHOLE.**

None.

**No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.**

**No. 7a -- Reappointment of Lawrence Franke to the Children with Disabilities Board.**

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane “**to approve the above reappointment.**” Motion carried unanimously with no abstentions.

**No. 8a -- REPORT BY BOARD CHAIRMAN.**

Chairman Moynihan congratulated Museum Director Beth Lemke and her staff on their two awards won for the temporary exhibits at the Neville Public Museum.

Chairman Moynihan stated that the Brown County Taxpayer's Association's lawsuit against Brown County has totaled \$238,490.17 in expenses.

**No. 8b -- REPORT BY COUNTY EXECUTIVE.**

None.

**No. 9 -- OTHER REPORTS.**

None.

**No. 10 -- Standing Committee Reports**

**No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 6, 2019.**

1. Review minutes of:
  - a. Housing Authority (April 15, 2019). Receive and place on file.
2. Communication from Supervisor Van Dyck re: Request that Corporation Counsel draft a resolution stating that no Brown County records, currently stored anywhere within the Veterans Memorial Complex, including but not limited to the Old Packer Hall of Fame, will be stored within the new Brown County Expo building when complete or within the Resch Center. In addition, I request that the appropriate County department develop a storage plan for all archived County documents for implementation no later than the 2021 operational and capital budget plan. To receive and place communication on file and direct Technology Services Director to update the Committee twice a year with reports about storage options other than the Expo Center with the understanding that the preference is to not have records there by 2021. Carried 4 to 1
3. Resolution Supporting Brown County's Digital Vision. To approve the resolution as presented. See Resolutions & Ordinances.
4. Treasurer - Per Brown County Ordinance 3.06(5)(c ), Discussion and possible action on the sale back to Former Owner of the following tax deed parcels from the Judgment of Circuit Court Case #18CV1314:

<u>Parcel</u>	<u>Address</u>
HM-123	Finger Road
HM-124	425 S. Vandenberg Road

To sell back to the original owner to include expenses incurred in full and 2019 estimated taxes on both properties on or before June 14, 2019. Carried 4 to 1.
5. County Clerk - Budget Status Financial Report for April 2019 – Unaudited. Receive and place on file.
6. Child Support - Budget Status Financial Report for April 2019 – Unaudited. Receive and place on file.
7. Child Support - Director Summary for May 2019. Receive and place on file.
8. Technology Services - Budget Status Financial Report for April 2019 - Unaudited. Receive and place on file.
9. Technology Services - Director's Report. Receive and place on file.
10. Admin & HR - Budget Status Financial Report for April 2019 – Unaudited. Receive and place on file.
11. Admin & HR - Budget Adjustment Log. Receive and place on file.

12. Admin & HR - Director's Reports. Receive and place on file.
13. Admin & HR - CIP Update. *No action taken.*
14. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Kneiszel **“to adopt.”** Motion carried unanimously with no abstentions.

**No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 30, 2019**

1. Consent Agenda - Library Board of February 21, March 21 and March 25, 2019.
2. Consent Agenda - Neville Public Museum Governing Board of May 13, 2019.
3. Consent Agenda - Parks – Budget Status Financial Report for March 2019 – Unaudited.
4. Consent Agenda - NEW Zoo – Budget Status Financial Report for March 2019 – Unaudited.
5. Consent Agenda - Museum – Budget Status Financial Report for March 2019 - Unaudited.
6. Consent Agenda - Golf Course – Budget Status Financial Report for March 2019 – Unaudited.
7. Consent Agenda - Golf Course - Financial Statistics for April 2019.
8. Consent Agenda - CIP Update.
9. Audit of Bills.  
To approve the consent agenda items.
10. Park Mgmt. - Director's Report. *No action taken.*
11. NEW Zoo - Director's Report. *No action taken.*
12. Museum - Director's Report. *No action taken.*
13. Golf Course - Superintendent's Report. *No action taken.*
14. Library - Director's Report. *No action taken.*
15. Parks - Resolution Authorizing Application for Grant Funds to Maintain and Develop County Snowmobile Trails and Facilities. To approve. See Resolutions & Ordinances.
16. Parks - Request from the Brown County 4-H Youth Development for a fee reduction for use of the North Exhibition building at the Brown County Fairgrounds on July 16-18. To approve.
17. Parks - Request from the Friends of the Reforestation Camp Trails to allow horse drawn carts on the horse riding trails at the Reforestation Camp. To approve.
18. Parks - Discussion and Possible Action re: Use of up to \$4,000 in 2019 Outlay for an additional play structure at Way Morr Park with donations offered from Way Morr Lions Club. To approve the use of \$4,000 for Way Morr Park.
19. Request to approve: 2019 Parkland Hunting Season Structure. To approve.
20. Communication from Supervisor Buckley re: To have the Greater Green Bay Community foundation attend the next Education and Recreation Committee meeting to explain the process for submission of invoices for the Resch Center to be paid out of the Resch Center Naming Rights Fund. Also a detailed accounting of the fund from inception to current. To refer back to staff to meet with PMI to clarify which expenses are reimbursable; meet with Resch's counsel to understand their position; to have Corporation Counsel look at these agreements and the new agreement to get money out; raise the question to have the dollars put aside to make sure it balances with Brown County's; and find out if the county previously paid for any of these types of expenditures and what fund they are coming out of; and finally find out what happens with remaining funds if they haven't been reimbursed to Brown County.
21. Communication from Supervisor Lefebvre re: To look at Fox River Trail to look at enforcement of trail passes. Receive and place on file.

22. Communication from Supervisor Lefebvre to look at invasive plants along the Fox River Trail. Receive and place on file.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Landwehr “to adopt.” Motion carried unanimously with no abstentions.

**No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF JUNE 10, 2019**

1. Review Minutes of:
  - a. Citizens Redistricting Subcommittee Meeting of May 29, 2019. Receive and place on file.
  - b. Benefits Advisory Committee (March 14, 2019). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Supervisor Tran re: For Corporation Counsel to draft a lobbyist registration ordinance that would require any individual or for-profit business that hires someone to influence County Board actions to register with the County Clerk, that registration be made part of the public debate so residents know who is being lobbied, a statement of who is paying the lobbyist to lobby, and how much the lobbyist is being paid, who they lobbied and provide penalty for noncompliance. To refer to the next regularly scheduled Executive Committee meeting.
4. Communication from Supervisor Borchardt re: I would like to clearly codify the resolution that was passed by the Board in 2018, which required that all standing committee meetings meet between Monday-Thursday and start between 5-7p.m. To refer to the next regularly scheduled Executive Committee meeting.
5. Communication from Supervisor Erickson re: Look into Sub-committees without bylaws being allowed to vote without a quorum. To refer to the next regularly scheduled Executive Committee meeting.
6. Internal Auditor - Board of Supervisors Budget Status Financial Report (Unaudited) – April 2019. Receive and place on file.
7. Internal Auditor - Status Update: May 1 – May 31, 2019. Receive and place on file.
8. Corporation Counsel - Oral Report. Receive and place on file.
9. NeighborWorks Lease Agreement for Visitation Facility. To approve.
10. CIP Update. *No action taken.*
11. Resolution re: Table of Organization Change for the Health and Human Services Department – Community Services Division AODA Counselor Position. To approve as amended. See Resolutions & Ordinances.
12. Director of Administration and Human Resources Oral Report. Receive and place on file.

A motion was made by Vice Chair Lund and seconded by Supervisor Nicholson “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 22, 2019**

1. Review Minutes of:
  - a. Aging & Disability Resource Center of Brown County (March 28, 2019).
  - b. Children With Disabilities Education Board (April 16, 2019).
  - c. Human Services Board (March 14, 2019).
    - i. To suspend the rules and take Items 1 a, b & c together.
    - ii. Receive and place on file Items 1 a, b & c.

2. Communication from Supervisor Ballard re: For the Brown County Board of Health to cease sharing demographic and personal information of residents with drug companies and other third parties for the purpose of sending out notifications of missed vaccinations. Instead, this essential educational program should be operated in-house and a budget adjustment of \$2,500 would be needed. Doing this in-house is consistent with other health departments in the state; allows the program to continue at a low cost; and respects the privacy rights of the citizenry. *Motion at April meeting: To hold for 30 days. To hold for 30 days.*
3. Communication from Supervisors Hoyer and Borchardt re: Draft a resolution acknowledging that September is National Suicide Prevention month. To hold for 30 days.
4. Administrative Report - CIP Update. To hold for 30 days.
5. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
6. Resolution Tentatively Approving Levy for CDEB Budget, Including Syble Hopp School, for Fiscal Year 07-01-2019 to 06-30-2020. To approve. See Resolutions & Ordinances.
7. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division AODA Counselor Position. To approve. See Resolutions & Ordinances.
8. Health & Human Services Dept. - Budget Adjustment Request (19-037): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Health & Human Services Dept. - Budget Adjustment Request (19-038): Any increase in expenses with an offsetting increase in revenue. To approve.
10. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
11. Health & Human Services Dept. - Finance Report for Community Treatment Center and Community Services. Receive and place on file.
12. Health & Human Services Dept. - NeighborWorks Lease Agreement for Visitation Facility. To approve NeighborWorks Lease Agreement for Visitation Facility.
13. Health & Human Services Dept. - Approval of Change Order for Concord Group in the Amount of \$61,052 (DRAFT). To approve Items 13 and 14.
14. Health & Human Services Dept. - Approval of Change Order for Venture Architects in the amount of \$172,788 (DRAFT). *See action at Item 13 above.*
15. Health & Human Services Dept. - Statistical Reports.
  - a. Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. Bayshore Village (Nursing Home)
    - iv. CTC Double Shifts.
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.
    - i. To suspend the rules and take Items 15 ai, aii, aiii, aiv, b and c together.
    - ii. Receive and place on file Items 15 ai, aii, aiii, aiv, b and c.
16. Health & Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contracts. To approve.
17. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10e --      REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION**  
**COMMITTEE OF JUNE 3, 2019**

1. Consent Agenda - CIP Update.
2. Consent Agenda - Planning Commission Board of Directors (April 3, 2019).
3. Consent Agenda - Solid Waste Board (April 15, 2019).
4. Consent Agenda - Airport - Budget Status Financial Report for April 2019 – Unaudited.
5. Consent Agenda - Extension Brown County - Budget Status Financial Reports for January, February, March and April 2019 - Unaudited.
6. Consent Agenda - Port & Resource Recovery – Budget Status Financial Reports for March 2019 – Unaudited.
7. Consent Agenda - Planning Commission, Property Listing, Zoning – Budget Status Financial Reports for March 2019 – Unaudited. (Land Information – No agenda items)
8. Consent Agenda - Register of Deeds - Budget Status Financial Report for April 2019 – Unaudited.
  - i. To suspend the rules to take Items 1 – 8 together.
  - ii. To receive and place on file Items 1 – 8.
9. Communication from Supervisors Van Dyck and Deslauriers: Request that prior to any consideration being given to BC Organics to lease County owned property in Southern Brown County, that the Port and Solid Waste Authority require BC Organics to engage the services of a waste water expert to advise the County on the viability of the water treatment methodology being proposed by BC Organics waste water expert to be selected at the discretion of the County and paid for by BC Organics. *This item was deferred to the next meeting.*
10. Communication from Supervisor Lefebvre re: That the County Board pass a resolution in support of H. R. 763 – the Energy Innovation and Carbon Dividend Act. The following County Boards and City Councils passed a resolution – Dane County, Eau Claire County, La Crosse County, Eau Claire City, La Crosse City, Rice Lake City, Stevens Point City, and Waupaca City. In reference to handout at the May 15<sup>th</sup> County Board Meeting. Receive and place on file.
11. Communication from Supervisor Brusky re: To ensure that a smooth and dutiful integration of improved security at the Brown County Courthouse can be made, that is in compliance with Wisconsin Supreme Court Rule 68.06, that the Director of Public Works and Administration work with the Brown County Sheriff on the design, planning, financial resources and implementation of the needed improvements at the courthouse that preserve its character and aesthetics. To send this back to Public Works and Sheriff Delain to do further research and have Public Works Director Paul Fontecchio contact Concord Group; or a similar group, providing funds are available in the budget, not to exceed \$10,000, and report back to this Committee at the August meeting with cost estimates for the addition as well as cost estimates to conduct the operations.
12. Extension Brown County - Update on Industrial Hemp in Brown County. *No action taken.*
13. Extension Brown County - Consent Resolution of the Members of Associated County Extension Committees, Inc. To approve.
14. Extension Brown County - Director's Report. Receive and place on file.
15. Port & Resource Recovery - Discussion and possible action re: an Ordinance to move the demarcation of the "No Wake Zone" at the mouth of the Fox River. To send back to Sheriff Delain and Director of Port and Resource Recovery to talk to the Coast Guard about this and approach Mc Donald's at South Bay Marina for consideration of funding.



16. Port & Resource Recovery - South Landfill Public vs. Private Construction and Operation Analysis – Request For Approval. To approve option three (use of outside contractor through competitive bidding) for excavation and construction and approve option one (county operated) for the South Landfill.
17. Port & Resource Recovery - Transfer Station By-Pass Lane and Ditch Work Bid – Request For Approval. To approve the bid of KCG Excavating in the amount of \$98,457.57 for Project 2326 – asphalt by-pass lane around transfer station scale house.
18. Port & Resource Recovery - Director's Report. Receive and place on file.
19. Airport - 12+ Hour Shift Report. Receive and place on file.
20. Airport - Open Positions Report. *No action taken.*
21. Airport - Director's Report.
  - a. Frontier Air Lines Inaugural Flight.
  - b. Pulling Together for a Cure Review.
  - c. Construction Projects:
    - i. ELBC.
    - ii. East Ramp Expansion to the West.
    - iii. Fuel Farm Roads.Receive and place on file.
22. Public Works - Budget Adjustment Request (19-046): Reallocation between two or more departments, regardless of amount. To approve Budget Adjustment Request 19-046 in the amount of \$2,000,000.
23. Public Works - Discussion with possible action regarding doing an energy audit on all county-owned buildings. *Deferred until June meeting.* To hold for one month.
24. Public Works - Recommendation and Approval for 6-Year (2020-2025) Highway & Bridge Capital Improvement Plan (CIP). To approve.
25. Public Works - Recommendation and Approval for 6-Year (2020-2025) Facility Capital Improvement Plan (CIP). To approve.
26. Public Works - Summary of Operations Report. To approve.
27. Public Works - Director's Report. To approve Director's Report.
28. Acknowledging the bills. To acknowledge the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF JUNE 3, 2019**

1. Open Positions Report. Receive and place on file.
2. Budget Status Financial Report for April 2019 - Unaudited. Receive and place on file.
3. Director's Report.
  - a. Animal Waste Management Ordinance Chapter 26 Discussion. To bring the preliminary document to the Subcommittee in June and the final document to the Subcommittee in July.
  - b. Northern Pike Restoration update. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Tran “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 5, 2019**

1. Review Minutes of:

- a. Public Safety Communications Advisory Board (April 23, 2019). Receive and place on file.
2. CIP Update. *No action taken.*
3. Public Safety Communications - Budget Status Financial Report for April 2019. Receive and place on file.
4. Public Safety Communications - Director's Report. Receive and place on file.
5. Emergency Mgmt. - Budget Status Financial Report for April 2019. Receive and place on file.
6. Emergency Mgmt. - Director's Report. Receive and place on file.
7. District Attorney Report. Receive and place on file.
8. Clerk of Courts Report. Receive and place on file.
9. Circuit Courts, Commissioner, Probate - Budget Status Financial Reports for March and April 2019. Receive and place on file.
10. Circuit Courts, Commissioner, Probate - Report re: The costs for court appointed attorneys. To hold for one month and ask the Judge or a designee to attend the next Public Safety meeting.
11. Circuit Courts, Commissioner, Probate - Director's Report. *No action taken.*
12. Medical Examiner - 2019 Medical Examiner Activity Spreadsheet. Receive and place on file.
13. Medical Examiner - Budget Status Financial Report for April 2019. Receive and place on file.
14. Medical Examiner's Report. Receive and place on file.
15. Sheriff - Update re: Jail Addition – *Standing Item.* Receive and place on file.
16. Sheriff - Budget Status Financial Report for April 2019. Receive and place on file.
17. Sheriff - Budget Adjustment Request (19-048): Any increase in expenses with an offsetting increase in revenue. To approve.
18. Sheriff - Budget Adjustment Request (19-049): Any increase in expenses with an offsetting increase in revenue. To approve.
19. Sheriff's Report. Receive and place on file.
20. Communication from Supervisor Buckley re: Have the District Attorney's Office be prepared to have a discussion on potential offenses that can/could be sent to Municipal Court for action. Receive and place on file.
21. Communication from Supervisor Buckley re: Discussion and possible action regarding adding two members of the Board of Supervisors to the Supervised Release Committee. To refer to Corporation Counsel to put into policy what was discussed tonight into resolution form and bring back next month.
22. Communication from Supervisor Buckley re: Have Emergency Management give a breakdown on the East River Flood Response at the May 1<sup>st</sup> Public Safety Committee meeting. Receive and place on file.
23. Communication from Supervisor DeWane re: To discuss with possible action regulations for carrying guns in to certain county buildings per Mike Shea. Receive and place on file.
24. Communication from Supervisor Brusky re: To ensure that a smooth and dutiful integration of improved security at the Brown County Courthouse can be made, that is in compliance with Wisconsin Supreme Court Rule 68.06, that the Director of Public Works and Administration work with the Brown County Sheriff on the design, planning, financial resources and implementation of the needed improvements at the courthouse that preserve its character and aesthetics. To bring the same report from the August PD&T Committee to the September Public Safety Committee.
25. Communication from Supervisor Borchardt re: To review the billing practices for campaign stops. Receive and place on file.

26. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Gruszynski **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10fi -- REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF JUNE 19, 2019**

1. Emergency Management - Closed Session: Computer Aided Dispatch (CAD) System.
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.

Motion made by Supervisor Schadewald, and seconded by Supervisor Moynihan **“to enter into closed session.”** Roll Call Vote: Ayes: Buckley, Schadewald, and Moynihan. MOTION CARRIED UNANIMOUSLY.

- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.

Motion made by Supervisor Moynihan, seconded by Supervisor Schadewald **“to return to open session.”** Roll Call Vote: Buckley, Schadewald, and Moynihan. MOTION CARRIED UNANIMOUSLY.

- c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding issues with our current CAD Contract, potential remedies and other related matters. *Action pending Special Public Safety meeting June 19, 2019.*

Motion made by Supervisor Moynihan, seconded by Supervisor Schadewald **“to approve Resolution Regarding Brown County’s Computer Aided Dispatch (CAD).”** Vote taken. MOTION CARRIED UNANIMOUSLY.

**No. 11 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

19-037 HHS-Health	The Alliance for Wisconsin Youth (AWY) is providing funding to Brown County to increase community awareness and participation in reducing opioid use in Brown County while reducing the stigma of opioid use/misuse.	<b>Fiscal Impact: \$15,738</b>
19-038 HHS-Health	Chronic Disease Prevention Program-1515 funds received from the State of Wisconsin for improving the health of Americans through prevention and management of diabetes and heart disease and stroke. This is a five year grant with 2019 being year one.	<b>Fiscal Impact: \$18,000</b>
19-046 PW-Hwy	This budget adjustment is to allocate sales tax proceeds collected earlier than expected to emergency Highway capital projects CTH XX and CTH ZZ due to flood damage. These projects are already included on the County's five year plan.	<b>Fiscal Impact: \$2,000,000</b>
19-048 Sheriff	This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Homeland Security WEM Tactical Bomb Tech Tool Kit grant (2016-HSW-O2A-11558). The grant provides funds for the purchase of six tool kits with assorted items to be used by bomb techs. As lead agency on this grant, Brown County will retain one of the kits and the other five will be distributed to other regional bomb squads. There is no local match required for this grant. All items for the kits are under \$1,000 in unit cost so they are considered supplies, not equipment or outlay.	<b>Fiscal Impact: \$39,000</b>
19-049 Sheriff	This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Wis. DOT/BOTS patrol equipment grant. The grant provides funds for the purchase of two hand-held speed detection devices (one laser, one radar) - to be used by the Patrol Division for traffic safety. There is no local match required for this grant.	<b>Fiscal Impact: \$4,000</b>

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

HUMAN SERVICES COMMITTEE  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/24/2019

19-054R

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

A motion was made by Supervisor De Wane and seconded by Supervisor Kneiszel **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11A**  
**ON THE FOLLOWING PAGES**

# BUDGET ADJUSTMENT REQUEST

19-037

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)  
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

## Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

The Alliance for Wisconsin Youth (AWY) is providing funding to Brown County to increase community awareness and participation in reducing opioid use in Brown County while reducing the stigma of opioid use/misuse.


Fiscal Impact \$15,738

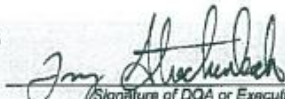
\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.305.4301	Federal Grant Revenue	\$15,738
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.305.5300	Supplies	\$10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.305.5340	Travel and Training	\$ 5,738
<input type="checkbox"/>	<input type="checkbox"/>			

SD 4/17/19

## AUTHORIZATIONS

  
Signature of Department Head  
Department: Health & Human Services  
Date: 4/17/19

  
Signature of DQA or Executive  
Date: 4/20/19

Revised 12/3/18

11a

# BUDGET ADJUSTMENT REQUEST

19-038

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)  
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

## Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Chronic Disease Prevention Program-1815 funds received from the State of Wisconsin for improving the health of Americans through prevention and management of diabetes and heart disease and stroke. This is a five year grant with 2019 being year one.

Fiscal Impact \$18,000

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.4302	CARS State Grant and Aid Revenue	\$18,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.5340	Travel and Training	\$ 3,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.5300.001	Supplies Office	\$ 1,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.5700	Contracted Services	\$14,000

4/17/19

## AUTHORIZATIONS

Erik Paul  
Signature of Department Head  
Department: Health & Human Services  
Date: 4/17/19

Jon Sheehy  
Signature of DOA or Executive  
Date: 4/30/19

Revised 12/3/18

11a



19-046

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)  
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

## Approval Level

Dept Head  
Director of Admin  
County Exec  
County Exec  
Admin Comm  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

This budget adjustment is to allocate sales tax proceeds collected earlier than expected to emergency Highway capital projects CTH XX and CTH ZZ due to flood damage. These projects are already included on the County's five year plan.

Fiscal Impact\*: \$2,000,000

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	440.044.9002	Hwy Projects Transfer In	\$2,000,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	440.044.6182.200	Hwy Projects Construction	\$2,000,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	499.090.0003	Sales Tax Transfer Out	\$2,000,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	499.3300.700	Sales Tax Fund Balance	\$2,000,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Ex 5/2/19

## AUTHORIZATIONS

Signature of Department Head  
Department: Public Works  
Date: 5/2/19

Signature of DOA or Executive  
Date: 5/23/19

Revised 12/3/18

11a



19-048

## BUDGET ADJUSTMENT REQUEST

### Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund (requires separate Resolution)  
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

### Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

### Justification for Budget Change:

This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Homeland Security WEM Tactical Bomb Tech Tool Kit grant (2016-HSW-02A-11558). The grant provides funds for the purchase of six tool kits with assorted items to be used by bomb techs. As lead agency on this grant, Brown County will retain one of the kits and the other five will be distributed to other regional bomb squads. There is no local match required for this grant. All items for the kits are under \$1,000 in unit cost so they are considered supplies, not equipment or outlay.

Fiscal Impact\*: \$39,000

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal grants	\$39,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5300	Supplies & Expense (Brown Co. kit)	\$6,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5800	Grant expenses (for kits not retained)	\$32,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

### AUTHORIZATIONS

Scott Delaney  
Signature of Department Head  
Department: Sheriff  
Date: 5-24-19

[Signature]  
Signature of DOA or Executive  
Date: 5/28/19

Revised 12/2016

11a

19-049

# BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul>	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

## Justification for Budget Change:

This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Wis. DOT/BOTS patrol equipment grant. The grant provides funds for the purchase of two hand-held speed detection devices (one laser, one radar) - to be used by the Patrol Division for traffic safety. There is no local match required for this grant.

Fiscal Impact\*: \$4,000

\*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal grants	\$4,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5300	Supplies & Expense	\$4,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

Loopy Del  
 Signature of Department Head  
 Department: Sheriff  
 Date: 5-24-19

[Signature]  
 Signature of COA or Executive  
 Date: 5/28/19

Revised 12/3/18

11a

**Administration Committee**

**No. 11b -- RESOLUTION SUPPORTING BROWN COUNTY'S DIGITAL VISION**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County recognizes that a digital transformation is happening all around us, and that it touches every aspect of our personal and professional lives; and

**WHEREAS**, Brown County has been working to establish a Digital Vision over the past year to determine a set of guiding principles and identify other points of interest for the community through the services the County provides; and

**WHEREAS**, the Digital Vision established by Brown County is contained in the attached document entitled, "Digital Brown County"; and

**WHEREAS**, Brown County will have a better chance of success in dealing with the challenges of digital transformation if the community collaborates as these technological changes continue to take place; and

**WHEREAS**, Brown County needs to look ahead and be willing to lead to capture opportunities from the digital economy to help our community prosper and grow in the future.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors does hereby support Brown County's Digital Vision and embraces this digital transformation, in order to foster a place of opportunity worth living and working in; and

**BE IT FURTHER RESOLVED** that Brown County shall reimagine the services we provide by embracing digital technology in a way that is inclusive and respectful to everyone's personal and professional information and needs; and

**BE IT FURTHER RESOLVED** that Brown County shall create digital ethical guidelines, develop a communications plan, update County processes to ensure success, analyze the potential digital opportunities, work collaboratively to create a project plan, share progress and educate the community, and continue this cycle.

*Fiscal Note: This resolution does not require an appropriation from the General Fund.*

Respectfully submitted,  
ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/24/2019

19-047R  
Authored by County Executive  
Approved by Corporation Counsel's Office

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11B**  
**ON THE FOLLOWING PAGES**

EXECUTIVE

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 05/31/2019  
REQUEST TO: Administration Committee  
MEETING DATE: 06/05/2019  
REQUEST FROM: Troy Streckenbach  
County Executive  
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION SUPPORTING BROWN COUNTY'S DIGITAL VISION

ISSUE/BACKGROUND INFORMATION:

Brown County recognizes that Digital Evolution is happening all around us, touching every aspect of our personal and professional lives. Brown County is looking to adopt a Digital Vision so that we are able to foster collaboration within government and the community, capture opportunities for Brown County to prosper and grow, and position Brown County as a leader in Wisconsin and the Upper Midwest.

ACTION REQUESTED:

To approve/enact

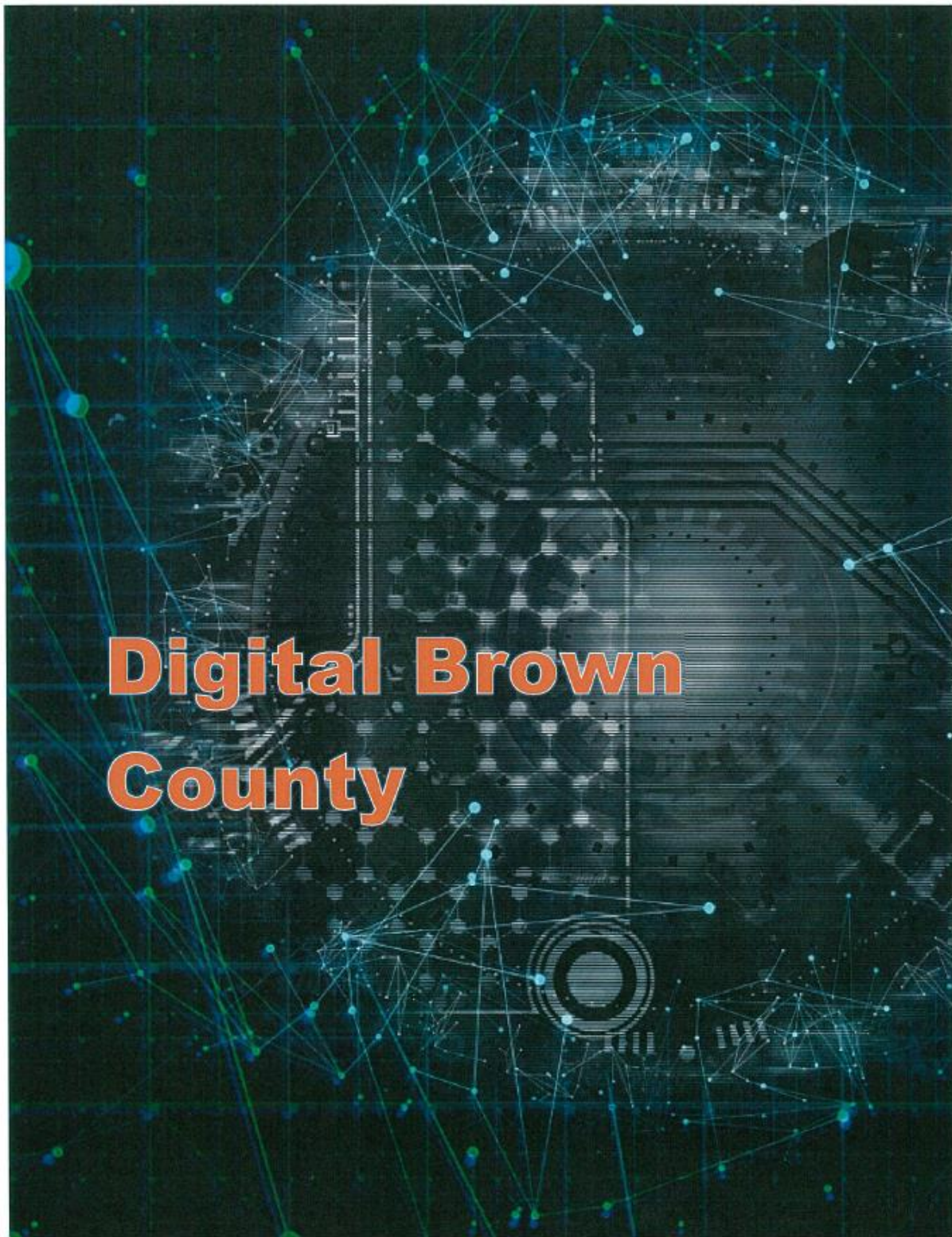
FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? (\$)
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account?
    2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11b





## So What Is Digital?



Some people define digital by the use of technology. Some people define it as a new way to engage with customers, and finally others see it as an entirely new way to conduct business.

*Karel Dorner and David Edelman, McKinsey & Company*

## What Does Digital Evolution Mean to Brown County?

Digital Evolution is a rethinking of how an organization, uses technology, people and process to pursue new business models and revenue streams that better meet the evolving expectations of our residents for services that municipal government provides.

2

11b

# Why do we need a Digital Vision Statement?

**Brown County recognizes that Digital Evolution is happening all around us, touching every aspect of our personal and professional lives. Brown County will adopt a Digital Vision so that we may:**

- Foster collaboration within government and the community.
- Capture opportunities for Brown County to prosper and grow.
- Position Brown County as a leader in Wisconsin and the Upper Midwest.

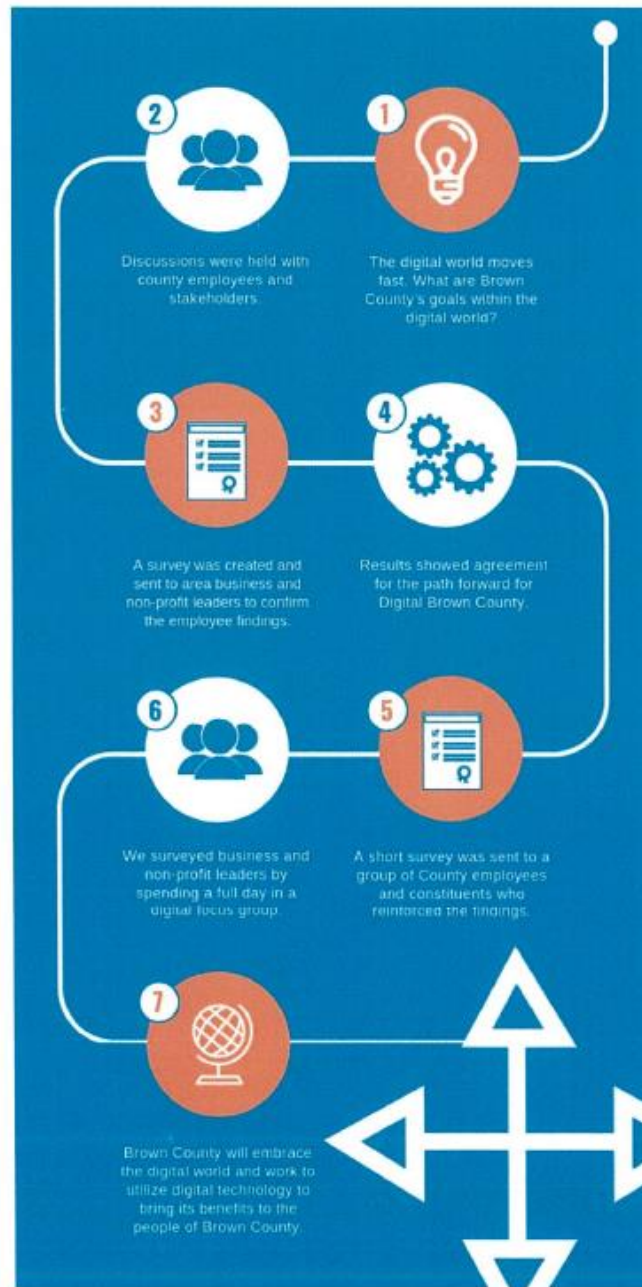


3

11b



# The Journey to the Brown County Digital Vision Statement



4 11b

## **Brown County Digital Vision Statement.**

*Brown County will reimagine the services we provide by embracing digital technology in a way that is inclusive and respectful to everyone's personal and professional information and needs.*

<sup>5</sup> 11b

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# **Brown County Digital Mission.**

*Brown County will set a new standard in Wisconsin by providing the infrastructure necessary to empower everyone to create digital opportunities, educate our community on how to handle the Digital Evolution, and further ideas on how to support small entrepreneurs, narrow the digital divide, innovate government processes, and grow the economy in all the right ways.*

<sup>6</sup> 11b

---

# How to Live THE Brown County Digital Way.

*We will...*

- Teach the community how to manage the digital evolution.
- Respect the citizen's wants and needs.
- Support and build a community that welcomes digital entrepreneurs.
- Utilize innovative thinking to showcase Brown County as a regional leader.

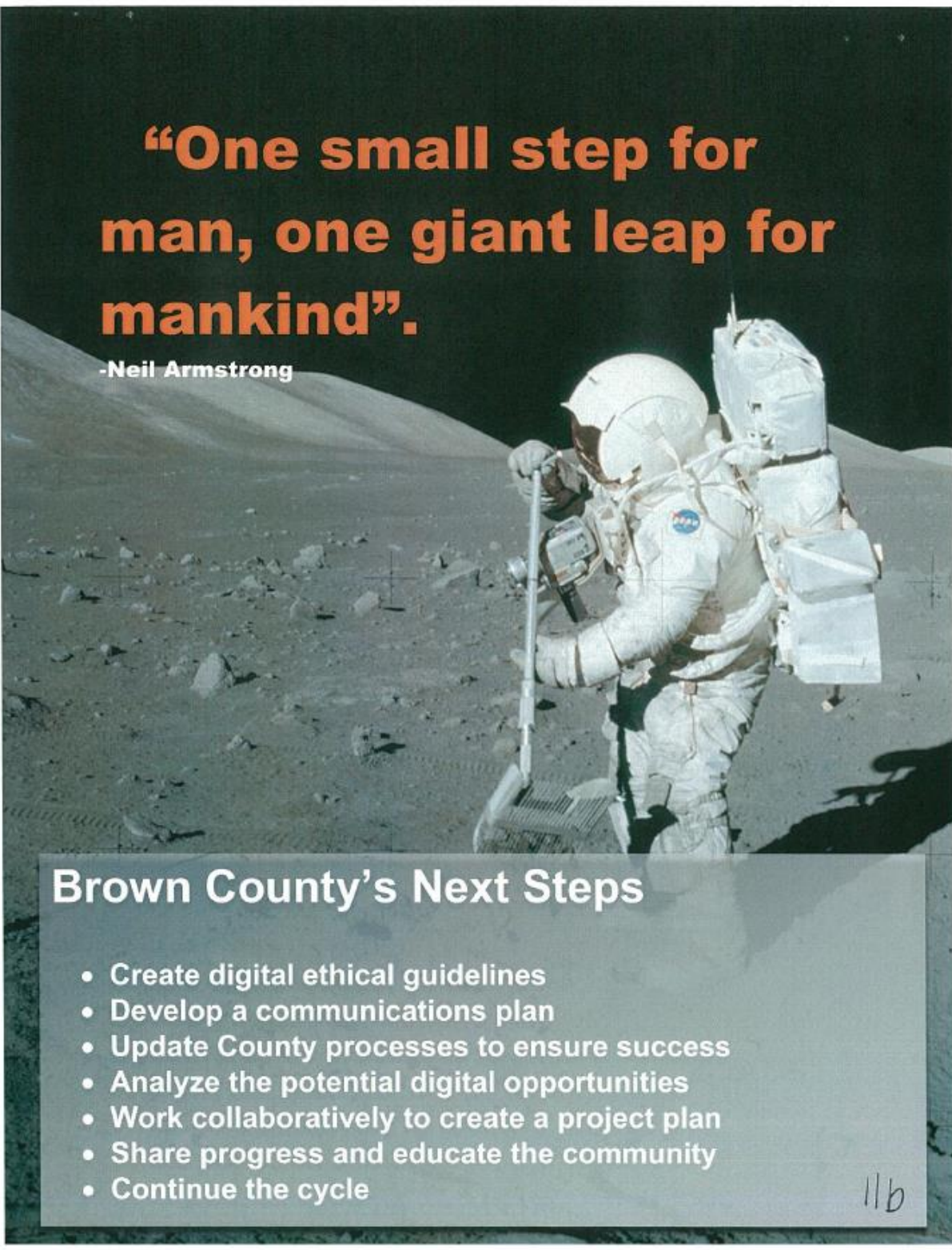
7

11b

# The Way Forward

- Digital access is essential, but not all digital activity is essential.
  - Adherence with the law and an ethical structure is mandatory.
    - Data will be used to inform our decisions, but the County will research all impacts before acting.
      - The economy should benefit from technology solutions.
      - Processes will be improved then digitized.
      - Care for our citizens needs will act as a guide.
      - Together with the private and education sectors, the County will be the anchor for future digital ideas.
      - Cases will be selected through a balanced approach allowing for agile adoption.
      - Looking forward optimistically, the County will focus on how to succeed when adversity arises.



A photograph of an astronaut in a white spacesuit standing on the lunar surface. The astronaut is holding a long-handled tool, possibly a shovel or a probe, and is looking down at it. The lunar surface is covered in grey dust and small rocks. In the background, the dark, featureless sky of space is visible. The astronaut's shadow is cast on the ground to the right.

**“One small step for  
man, one giant leap for  
mankind”.**

**-Neil Armstrong**

## **Brown County's Next Steps**

- Create digital ethical guidelines
- Develop a communications plan
- Update County processes to ensure success
- Analyze the potential digital opportunities
- Work collaboratively to create a project plan
- Share progress and educate the community
- Continue the cycle

11b

**Education and Recreation Committee**

**No. 11c -- RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDS TO  
MAINTAIN AND DEVELOP COUNTY SNOWMOBILE TRAILS AND  
FACILITIES**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Brown County Board of Supervisors acknowledges the importance and need for public snowmobile trails and facilities in Brown County; and

**WHEREAS**, Brown County, through its Parks Department and through assistance from 11 Clubs, maintains and develops lands and facilities for public snowmobile trail use, and grant funds for such purposes are available per Wisconsin State Statute 23.09(26); and

**WHEREAS**, it is desired that the Brown County Board of Supervisors approve of, authorize and direct the preparation and filing of a grant application with the Wisconsin Department of Natural Resources for Brown County to receive said grant funds for said purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that it hereby approves of, authorizes and directs relevant Brown County Officers, employees and/or agents to apply to the Wisconsin Department of Natural Resources for grant funds per Wisconsin State Statute Section 23.09(26), and directs that any such grant funds received be used for eligible purposes under said statute, including for the maintenance and development of snowmobile trails and facilities in Brown County.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution is required by the Department of Natural Resources to renew these grant monies, which are budgeted for in the 2019 budget.*

Respectfully submitted,

EDUCATION AND RECREATION  
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/24/2019

19-046R

Authored by Parks Department

Approved by Corporation Counsel

A motion was made by Supervisor Lefebvre and seconded by Supervisor De Wane **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENT TO RESOLUTION #11C

PARKS

*Brown County*

P.O. BOX 23600  
GREEN BAY, WI 54305-3600



Matt Kriese

PHONE: (920) 448-6242 FAX: (920) 448-4054

ASSISTANT PARKS DIRECTOR

### RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 05/07/2019  
REQUEST TO: EDUCATION AND RECREATION COMMITTEE  
MEETING DATE: 05/30/2019  
REQUEST FROM: Matt Kriese

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

### TITLE: RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDS TO MAINTAIN AND DEVELOP COUNTY SNOWMOBILE TRAILS AND FACILITIES

#### ISSUE/BACKGROUND INFORMATION:

Brown County Parks manages over 195 miles of snowmobile trails with assistance from 11 Clubs. Funds to maintain, sign, rehabilitate and develop lands for public snowmobile trails are needed through the state program to continue the long tradition in Brown County. This resolution authorizes the department to apply for the funds under Wisconsin State Statute 23.09(26) at \$300 per mile. Every 5 years the County is required to update this resolution.

#### ACTION REQUESTED:

Request to Approve this Resolution

#### FISCAL IMPACT:

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded? \_\_\_\_\_
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11c



**Executive Committee and Human Services Committee**

**No. 11d -- RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION AODA COUNSELOR POSITION**

**\*AS AMENDED AT EXECUTIVE COMMITTEE ON 06-10-2019\***

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, there is a (0.80) FTE AODA Counselor position (“Position”) in the Health and Human Services Department – Community Services Division (“Department”) table of organization that is currently vacant; and

**WHEREAS**, the Department and Human Resources have had difficulty finding a qualified applicant to fill this position with it being less than full-time hours; and

**WHEREAS**, the Department has identified funding from contracted services that could be utilized to reclassify this Position to a full-time role; and

**WHEREAS**, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the deletion of (0.80) FTE AODA Counselor position in pay grade I of the Classification and Compensation Plan and the addition of 1.00 FTE AODA Counselor position in pay grade I of the Classification and Compensation Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, that the following changes to the Human Services Department – Community Services Division table of organization are hereby approved, as follows and as further detailed in the Budget Impact section of this Resolution, below: Delete (0.80) FTE AODA Counselor position in pay grade I of the Classification and Compensation Plan and the addition of 1.00 FTE AODA Counselor position in pay grade I of the Classification and Compensation Plan.

**Budget Impact:**

Health and Human Services – Community Services Division

<b>Partial Budget Impact (6/01/19 – 12/31/19)</b>	<b>FTE</b>	<b>Addition /Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
AODA Counselor \$24.85/hr Position # 109.090.076 Hours: 1566	0.8	Deletion	(\$21,958)	(\$5,402)	(\$27,360)
AODA Counselor \$23.70/hr Position # 109.090.076 Hours: 1957.50	1.0	Addition	\$27,657	\$12,568	\$40,225
<b>Reduction of Contracted Services</b>					(\$12,865)
<b>Partial Budget Impact</b>					\$ 0

Annualized Budget Impact	FTE	Addition /Deletion	Salary	Fringe	Total
AODA Counselor \$24.85/hr Position # 109.090.076 Hours: 1566	0.8	Deletion	(\$38,915)	(\$9,061)	(\$47,976)
AODA Counselor \$23.70/hr Position # 109.090.076 Hours: 1957.50	1.0	Addition	*\$48,393 \$46,393	\$21,081	*\$69,474 \$67,474
<b>Reduction of Contracted Services</b>					* (\$21,498) (\$19,498)
<b>Annualized Budget Impact (net impact of position changes)</b>					\$ 0

*Fiscal Note: This resolution does not require an appropriation for the General Fund. The increase is offset by a reduction in Contracted Services due to a vendor terminating emergency placement services contract.*

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/24/2019

19-045R  
Authored by Human Resources  
Final Draft Approved by Corporation Counsel's Office

A motion was made by Vice Chair Lund and seconded by Supervisor Kaster **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11D**  
**ON THE FOLLOWING PAGE**

HUMAN RESOURCES

Brown County

305 E. WALNUT STREET  
P.O. BOX 23800  
GREEN BAY, WI 54305-3800

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 5-6-2019  
REQUEST TO: Human Services, Executive, and County Board  
MEETING DATE: 5/22/19, 6/10/19 and 6/19/19, respectively  
REQUEST FROM: Erik Pritzl  
Health & Human Services  
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION AODA COUNSELOR POSITION

**ISSUE/BACKGROUND INFORMATION:**

The department is requesting changes to the Table of Organization to support the conversion of a 0.8 Alcohol and Other Drug Abuse (AODA) Counselor Position to a full time 1.0 Position. The addition of this position is necessary to provide services to meet existing client needs and in order to attract and retain qualified candidates for the position. The 0.8 position has been vacant since 2018 and we have been unable to attract an appropriately qualified candidate, in part we believe due to the part time status of the position, with most individuals needing a full time position. An internal budget transfer moving funds from contracted services (g/l 201.076.170.173.5700) to the behavioral health unit (g/l 201.076.170.171) will enable these costs to be met without appropriating additional funds.

**ACTION REQUESTED:**

The department requests support of the changes to the Table of Organization, deleting the .8 AODA counselor position and adding a 1.0 position to meet the needs of individuals in need of AODA services.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? (0)
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded? *increase in personnel expense is offset by a reduction in Contracted Services due to a vendor terminating emergency placement services contract.*
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

17/2/2018

11d

**Human Services Committee**

**No. 11e -- RESOLUTION TENTATIVELY APPROVING LEVY FOR CDEB BUDGET, INCLUDING SYBLE HOPP SCHOOL, FOR FISCAL YEAR 07-01-2019 TO 06-30-2020**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, local educational agencies are responsible for providing educational services and programs to children with disabilities who reside within their school districts; and

**WHEREAS**, Brown County previously established the Children with Disabilities Education Board ("CDEB"), a special education program that operates Syble Hopp School and serves as a placement option for participating county school district students with disabilities; and

**WHEREAS**, the current budget year for the CDEB expires on June 30, 2019, the CDEB's budgetary cycle does not align with the County's calendar year budget cycle, the CDEB receives a County levy appropriation annually, and said appropriation is exempt from County levy limits.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that it hereby approves of and adopts the CDEB's proposed budget, attached to and incorporated into this Resolution by attachment and reference, for fiscal year 07-01-2019 to 06-30-2020, and that it hereby authorizes and directs that levy be set aside for said budget in the amount of \$3,080,863 (an increase of \$52,249 from the previous budget year), effective 07-01-2019; and

**BE IT FURTHER RESOLVED** by the Brown County Board of Supervisors that the requested levy amount will be approved of and included within the proposed 2020 Annual Brown County Budget during the annual budget approval process.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This tentatively sets the levy for the Children with Disabilities Board's 2020 budget, which will need final approval by the County Board during the 2020 budget process.*

Respectfully submitted,  
HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/24/2019

19-044R

Authored by: Department of Administration

Approved by: Corporation Counsel

A motion was made by Supervisor Schadewald and seconded by Supervisor Brusky "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

## **ATTACHMENTS TO RESOLUTION #11E**

DEPARTMENT OF ADMINISTRATION

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

### **RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 5/14/2019  
**REQUEST TO:** Human Services and County Board of Supervisors  
**MEETING DATE:** 5/22/19 and 6/19/19, respectively  
**REQUEST FROM:** Syble Hopp School/Children with Disabilities Education Board

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION TENTATIVELY APPROVING LEVY FOR CDEB BUDGET, INCLUDING SYBLE HOPP SCHOOL, FOR FISCAL YEAR 07-01-2019 TO 06-30-2020

#### **ISSUE/BACKGROUND INFORMATION:**

Each year, Human Services Committee is presented with Syble Hopp/Children with Disabilities Education Board's proposed budget in May. As all financial proposals should be submitted in Resolution format, this resolution details the levy amount requested by Syble Hopp/Children with Disabilities Education Board, which will be included in the 2020 Brown County Budget and subject to approval by the County Board of Supervisors during the budget process.

#### **ACTION REQUESTED:**

To approve

#### **FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$3,080,863
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded? Proposed 2020 Budget
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

12/3/2018

11e

**SYBLE HOPP 2019-2020 BUDGET**

Account Description	Fiscal Year Ending 6/30/18 Actual Amount	Fiscal Year Ending 6/30/19 6-Month Actual Amount	Fiscal Year Ending 6/30/19 Estimated Amount	Fiscal Year Ending 6/30/19 Adopted	Fiscal Year Ending 6/30/20 Proposed Budget
<b>Fund 230: Syble Hopp School</b>					
<b>Revenues</b>					
Property Taxes	2,949,682	1,513,307	3,026,614	3,026,614	3,080,863
Special Education Aid	1,381,984	408,302	1,365,000	1,417,000	1,615,000
State Food Service Aid	826	-	800	1,000	1,000
General State Aid	1,633,913	-	1,560,000	1,500,000	1,590,000
Safety Grant	-	9,530	19,259	-	10,656
High Cost Kids	11,827	-	20,000	6,000	17,000
Federal Food Service Aid	27,119	9,813	26,507	27,380	28,379
Value of Commodities	5,794	-	6,000	6,000	6,400
Pupil Lunch Fees	29,665	15,769	28,587	33,000	32,500
Adult Lunch Fees	655	159	1,050	1,200	1,335
Student Fees	2,398	2,114	2,314	2,500	5,445
Student Fees - SOAR	29,848	16,270	24,405	31,250	35,000
Tuition (Non-Open Enrollment)	275,611	260,102	260,102	280,900	232,870
Medicaid	349,096	19,970	313,459	270,000	316,000
CESA - Transit of Aids	32,931	-	5,785	5,700	8,410
District Payments	173,000	-	197,000	181,000	247,220
Districts - EC Dollars	35,399	-	37,991	35,060	37,991
CESA - Reimbursement of Subs	3,574	-	6,750	3,500	3,100
Other Rent for Duplex	9,000	4,500	9,000	9,000	9,000
Interest on Investments	44,854	19,229	33,500	32,000	38,000
Miscellaneous	982	126	2,216	21,000	30,656
<b>REVENUES TOTAL</b>	<b>6,998,138</b>	<b>2,279,191</b>	<b>6,946,339</b>	<b>6,690,104</b>	<b>7,346,825</b>
<b>Expenditures</b>					
Salary: Teachers & Subs	1,889,683	669,144	1,956,573	1,868,954	1,982,483
Salary: Therapists	807,095	278,968	772,531	785,754	811,605
Salary: Administration	389,017	207,515	406,487	405,806	416,335
Salary: Aides	758,182	276,193	798,600	793,842	901,557
Salary: Clerical	43,159	20,195	50,837	39,852	47,899
Salary: Custodial and Kitchen	60,895	37,133	79,216	82,514	82,393
Casual Payout	-	-	14,060	23,984	21,380
Ret.-Employers Share	247,992	91,237	250,216	252,903	266,748
FICA - Employers Share	287,618	107,909	290,854	296,259	315,805
Worker's Compensation	23,525	12,169	24,476	24,615	26,270
Unemployment Compensation	5,663	1,737	5,782	10,014	10,676
Life Insurance	4,971	1,815	5,144	3,880	3,880
Health Insurance	807,655	280,522	823,009	875,029	885,238
Dental Insurance	73,887	25,430	75,202	78,813	81,696
VEBA Payout	4,639	-	18,849	35,000	35,000
LTD Insurance	21,342	9,741	16,843	22,312	14,741
STD Insurance	34,509	15,777	28,355	35,820	25,680
Board of Education	-	-	-	840	840
Bus Aide License/Other Emp Benft	385	250	700	300	125
Supplies and Workbooks	41,539	28,117	41,708	42,485	55,407

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**SYBLE HOPP 2019-2020 BUDGET**

Account Description	Fiscal Year Ending 6/30/18 Actual Amount	Fiscal Year Ending 6/30/19 6-Month Actual Amount	Fiscal Year Ending 6/30/19 Estimated Amount	Fiscal Year Ending 6/30/19 Adopted	Fiscal Year Ending 6/30/20 Proposed Budget
Food	6,916	650	7,800	8,120	12,900
Other Non-Capital Equipment	7,720	39,766	40,566	37,922	37,405
Technology Equipment and Supplie	-	5,114	6,361	2,865	11,501
Purchased Personal Service	60,308	29,671	59,131	61,720	75,520
Audit	5,900	6,000	6,000	6,000	6,200
Training and Travel	14,929	2,621	12,821	14,670	22,571
Attorney Fees	-	812	9,108	2,000	8,000
Student Services	650	-	600	3,700	2,500
Repairs and Maintenance	59,197	28,493	64,232	66,645	128,858
Copier Agreement	7,293	2,844	6,567	6,200	7,200
Utilities	86,912	42,795	90,843	93,600	92,400
Pupil Travel	617,553	286,213	701,051	742,611	715,899
Fuel-School Owned Vehicles	3,273	1,764	3,042	3,800	3,800
Postage	1,460	722	1,441	1,900	1,900
Printing	3,035	1,692	3,067	3,300	3,400
Telephone	2,769	1,225	2,479	2,800	2,600
Curriculum Software	-	-	-	-	30,085
Software Services	18,601	5,604	11,389	11,370	19,249
Property Assessment	3,420	3,617	3,617	3,500	3,700
CESA & Districts	25,029	23,059	30,914	25,344	35,210
CESA Software Services	6,098	5,504	6,529	6,525	7,515
Payment to State	2,595	615	1,820	2,200	2,400
Equip. Purchase/Addition	17,649	35,783	35,783	27,025	21,312
Transit of State Aids	59,166	8,561	57,070	66,000	69,861
Dues and Fees	3,272	3,531	4,511	4,535	4,479
Duplex for Independent Living	2,676	1,446	2,959	3,224	3,402
BC Indirect Costs	44,554	21,960	41,192	38,464	47,634
BC Technology Chargeback	20,468	6,323	36,078	36,648	48,900
BC Insurance Chargeback	30,450	16,895	43,510	53,231	63,862
<b>EXPENSES TOTAL</b>	<b>6,613,649</b>	<b>2,647,132</b>	<b>6,949,923</b>	<b>7,014,895</b>	<b>7,476,021</b>
<b>REVENUE GRAND TOTALS:</b>	<b>6,998,138</b>	<b>2,279,191</b>	<b>6,946,339</b>	<b>6,890,104</b>	<b>7,346,825</b>
<b>EXPENSE GRAND TOTALS:</b>	<b>6,613,649</b>	<b>2,647,132</b>	<b>6,949,923</b>	<b>7,014,895</b>	<b>7,476,021</b>
<b>NET GRAND TOTALS:</b>	<b>384,489</b>	<b>(367,941)</b>	<b>(3,584)</b>	<b>(124,791)</b>	<b>(129,196)</b>

11e

**Salary Summary**  
**Syble Hopp School/CDEB**

<b>Position</b>	<b>FTE</b>	<b>Cost</b>
Teachers, Therapists, Aides and Subs	88.85	3,599,455
Administrative and Office Staff	4.15	317,851
Administrator	1.00	128,344
Maintenance and Cook	2.70	79,994
	<b>96.70</b>	<b>4,125,644</b>
Salary Adjustment		116,628
Casual Payout		21,380
Regular Earnings		4,263,652
Fringe Benefits		1,665,734
<b>2020 Total Compensation</b>		<b>5,929,386</b>

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**No. 12 -- CLOSED SESSION – Computer Aided Dispatch (CAD) System:**

- a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.
- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.

A motion was made by Supervisor Buckley and seconded by Supervisor Deneys **“to convene into Closed Session.”** Roll call vote taken.

Roll Call #12b(1):

Aye: Sieber, De Wane, Gruszynski, Lefebvre, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Nicholson

Absent: Hoyer, Borchardt, Ballard

Total Ayes: 22                      Total Nays: 1                      Absent: 3

Motion Carried.

- c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding issues with our current CAD Contract, potential remedies and other related matters.

A motion was made by Vice Chair Lund and seconded by Supervisor Landwehr **“to return to open session.”** Voice vote taken. Motion carried unanimously with no abstentions.

**Public Safety Committee**

**No. 12c -- RESOLUTION REGARDING BROWN COUNTY’S COMPUTER AIDED DISPATCH (CAD) SYSTEM**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, a fully functional Computer Aided Dispatch (CAD) System is necessary to ensure the safety of Brown County citizens, visitors and first responders; and

**WHEREAS**, when the CAD system provider that Brown County currently contracts with (Securus Technologies) recently went live with its CAD system in Brown County, its CAD system was not fully functional, and while significant efforts to remedy identified issues have since been made by both the current provider and Brown County, said CAD system was not able to be brought to full functionality in a timely manner, and in order to ensure the safety of Brown County citizens, visitors and first responders, Brown County rolled back to its former CAD System; and

**WHEREAS**, Brown County's former CAD System (the CAD System Brown County recently rolled back to and currently uses) is no longer supported after 2020, and a typical CAD system implementation takes 18 to 24 months to complete; and

**WHEREAS**, CAD services and implementation are not considered to be Public Works projects under Wisconsin Statutes, and Brown County is therefore not required by Wisconsin Statutes to use the public bidding process to seek a new provider of CAD services/implementation. Also, only a few providers offer CAD services/implementation, including Motorola Solutions, who already provides Brown County with temporary CAD services for the CAD system Brown County rolled back to, and who is familiar with Brown County operations; and

**WHEREAS**, it is desirable to terminate our current Agreement with Securus Technologies, and to enter into a new Agreement with Motorola Solutions for CAD services/implementation.

**NOW, THEREFORE BE IT RESOLVED** that the Brown County Board of Supervisors hereby authorizes any and all relevant County Officials, Staff and Agents to terminate the contract with Securus Technologies, to seek reimbursement from Securus Technologies to make the County whole, and to enter into a new agreement with Motorola Solutions for Computer Aided Dispatch System implementation and services, with terms and conditions: 1) as discussed in closed session; 2) as are acceptable to the Brown County Corporation Counsel; and 3) that are substantially similar to those in the *Brown County Public Safety Communications Flex Purchase and License Agreement* (which was reviewed and discussed in Closed Session, as it contains confidential and proprietary information, and which is hereby incorporated into this Resolution by reference).

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution authorizes the allocation of \$670,690.00 in unused bond proceeds from the original 911 upgrade in 2019, and the remaining \$85,580.00 in 2020. It also allocates \$100,000 in 2019 from Technology Service capital equipment line item, and requires the use of \$871,128 in sales tax dollars from Public Safety initiatives. This fiscal outlines the cost to implement the new system (not including operation costs), and does not address losses incurred under the Securus contract which Corporation Counsel will address outside this resolution. Projected total cost: \$1,727,398.00.*

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/24/2019

19-049R  
Authored by Public Safety Communications  
Approved by Corporation Counsel

## **ATTACHMENT TO RESOLUTION #12C**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

### **RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 06-19-2019  
**REQUEST TO:** Special Public Safety and County Board  
**MEETING DATE:** 06-19-2019, and 06-19-2019, respectively  
**REQUEST FROM:** Dave Hemery  
Corp Counsel per Public Safety Communications Request  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

### **TITLE: RESOLUTION REGARDING BROWN COUNTY'S COMPUTER AIDED DISPATCH (CAD) SYSTEM**

#### **ISSUE/BACKGROUND INFORMATION:**

There is a need to cancel current CAD Agreement and to enter into a new one.

#### **ACTION REQUESTED:**

Consider and approve of Resolution and Agreement.

#### **FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? This resolution does not require an appropriation from the General Fund. This resolution authorizes the allocation of \$670,690.00 in unused bond proceeds from the original 911 upgrade in 2019, and the remaining \$85,580.00 in 2020. It also allocates \$100,000 in 2019 from Technology Service capital equipment line item, and requires the use of \$871,128 in sales tax dollars from Public Safety initiatives. This fiscal outlines the cost to implement the new system (not including operation costs), and does not address losses incurred under the Securus contract which Corporation Counsel will address outside this resolution. Projected total cost: \$1,727,398.00.
  2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
    - a. If yes, in which account? See fiscal statement above
    - b. If no, how will the impact be funded?
    - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
  3. Please provide supporting documentation of fiscal impact determination.
- ☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

**No. 13 --        SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

**No. 14 --        BILLS OVER \$5,000 FOR PERIOD ENDING MAY 31, 2019.**

A motion was made by Supervisor Lefebvre and seconded by Supervisor Kneiszel **“to pay the bills for the period ending May 31, 2019.”** Voice vote taken. Motion carried unanimously.

**No. 15 --        CLOSING ROLL CALL**

Present:                Sieber, De Wane, Nicholson, Gruszynski, Lefebvre, Erickson, Evans,  
                              Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck,  
                              Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald,  
                              Lund, Deneys

Excused:                Hoyer, Borchardt, Ballard

Total Present:    23    Total Excused: 3

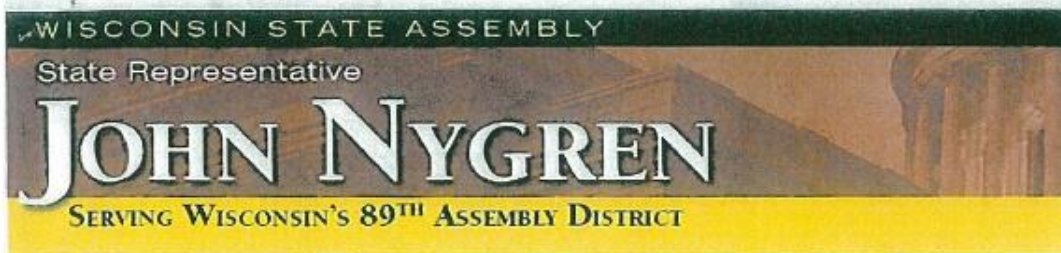
**No. 16 --        ADJOURNMENT TO WEDNESDAY, JULY 17, 2019 AT 7:00 P.M.,**  
**LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY,**  
**WISCONSIN.**

A motion was made by Supervisor Van Dyck and seconded by Supervisor Dantine **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 8:03pm

/s/ Sandra L Juno  
SANDRA L. JUNO  
Brown County Clerk

**\*\*Supervisor Brusky's Announcement Handout and Petition**



**Contents**

- Budget Update
- Robotics League
- Free Fun Weekend!

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**Legislative Website**

Learn more about what I am working on here in Madison to improve the lives of my constituents!

**HOPE Agenda**

Stay up-to-date and informed on our progress to combat

**Budget Update**

This week the Joint Committee on Finance was able to continue its work on the state budget. We took up several important issue areas, the UW System, the Department of Natural Resources, District Attorneys, Public Defenders, and Circuit Courts.

*Natural Resources*

In continuing with my efforts to address the PFAS groundwater contamination issue facing Northeastern Wisconsin and other parts of the state, I voted to provide the DNR with two new scientists and additional resources to study and address PFAS contamination. It is important we reduce possible contamination sources and their negative effects, and this week's action continues us on that path.

*District Attorneys and Public Defenders*

Additionally, I voted to approve 26.5 new prosecutor positions in District Attorney's offices spread across three dozen counties. I am happy to report that part of this allocation will result in additional resources for both Marinette and Brown Counties.

This is the largest staffing increase since DA's became state employees in 1989, and three times the total number of GPR-funded positions we have added over the last 14 years.

Prosecutors are a key cog in our criminal justice system. The investments we made this week will help address needs across the state and reverberate throughout the system. Additional staff will result in swifter justice for victims of crime, while also expanding a DA's ability to offer alternatives to incarceration for certain offenders willing to make changes in their lives.

*UW System*

I voted to extend the tuition freeze for two more years. This freezes resident undergraduate tuition for a record eight straight years. The nonpartisan Legislative Fiscal Bureau estimated that in the first four years after the freeze an average student would have saved a cumulative \$6,311 on tuition costs vs the prior trend.

I not only voted to extend the freeze, but I also voted to increase funding for the UW System. I voted to increase state funding by \$58 million. This is in addition to \$36 million already budgeted to fund a 2% per year, over the next two years





# John Nygren

WISCONSIN STATE REPRESENTATIVE ★ 89<sup>TH</sup> ASSEMBLY DISTRICT

Co-Chair, Joint Committee on Finance

FOR IMMEDIATE RELEASE  
Contact: Rep. John Nygren

September 7, 2017  
(888) 534-0089

## Marinette County Special Prosecutor Funded in Budget

**Madison-** State Representative John Nygren (R-Marinette) released the following statement regarding a motion in the state budget to provide additional funds to support a half-time Special Prosecutor to assist the Marinette County District Attorney's office for two years:

"I am proud to provide increased funding in the state budget for a part-time Special Prosecutor for Marinette County to help support newly appointed District Attorney Deshea Morrow. The funding would effectively make the current part-time position, full-time for two years. Last June, Marinette County DA Alan Brey quit, arguing that he had too little resources to do his publically-elected position. The backlog of cases facing the Marinette County DA office is a direct result of mismanagement and political grandstanding. Perhaps if former DA Brey had spent more time addressing his backlog, and less time giving interviews portraying the situation as worse than it really was, we wouldn't be having this discussion.

"The taxpayers of Marinette County deserve to have an effective and efficient DA and I am extremely confident that District Attorney Morrow will be able to do just that. Her first-hand knowledge of the situation will be invaluable as we begin to improve upon the current situation.

"I know the District Attorney's office will have the leadership, expertise and resources to protect the citizens and taxpayers of Marinette County. I look forward to having a positive and effective force in the Marinette County DA office and am confident that DA Morrow will provide that."

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Don Nutron @lasic wi gov

Allocation of 26.5 additional assistant district attorneys (ADAs) approved by 2019 JFC (Joint Finance Committee)

Workload Analysis  
from State Prosecutor's  
Office/Wisconsin Department  
of Administration

County	New FTE	Increase d Part Time	Converte d PR to GPR	Total	Current FTE 5/18	FTE Needed	FTE needed as % of current FTE	Current FTE as a % of total FTE needed
Adams		0.8		0.8	1.20	2.27	188.75	34.68 (2.0)
Barron	1.0			1.0	3.0	2.90	96.60	50.86 (4.0)
Bayfield	0.6			0.6	1.0	0.89	89.14	52.87 (1.6)
Brown	1.0			1.0	13.0 (+1)	12.76	98.18	50.46 (14.0)+
Buffalo		0.2		0.2	1.0	0.85	85.40	53.34 (1.2)
Burnett		0.75		0.75	1.35	0.19	174.86	36.32 (2.0)
Columbia		0.25		0.25	4.75	3.77	79.32	45.76 (8.0)
Douglas		0.5		0.5	3.50	2.73	106.50	48.98 (4.0)
Dunn	1.0			1.0	3.0	2.14	104.56	42.88 (4.0)
Eau Claire	1.0			1.0	9.0	7.18	79.78	55.62 (10.0)
Fond du Lac			1.0	1.0	7.0	4.56	65.14	62.55 (7.0)
Forest	1.0			1.0	1.0	1.07	107.18	48.27 (2.0)
Green Lake		0.5		0.5	1.5	1.08	72.30	58.04 (2.0)
Iowa		0.25		0.25	1.75	1.59	90.93	52.37 (2.0)
Jackson	1.0			1.0	2.0	1.58	79.16	55.82 (3.0)
Juneau		0.5		0.5	2.50	0.82	32.95	75.22 (3.0)
La Crosse	1.0			1.0	2.0	5.78	72.22	53.05 (9.0)
Langlade	1.0			1.0	1.50	1.62	107.79	46.19 (2.5)
Lincoln	1.0			1.0	2.0	1.61	90.84	55.45 (3.0)
Marathon			2.5	2.5	11.0	6.73	61.17	62.08 (11.0)
Manitowoc	1.0			1.0	5.0	4.71	94.29	51.47 (6.0)
Marinette		0.4		0.4	2.0	0.00	0.16	99.84 (3.0)
Milwaukee			0	0.0	120.50	-15.24	-13.21	115.26 114.56
Monroe	1.0			1.0	3.0	4.25	141.78	41.26 (4.0)
Outagamie	1.0			1.0	9.0	8.10	90.01	53.68 (10.0)
Ozaukee	1.0			1.0	2.0	2.90	96.72	50.82 (4.0)
Pierce		0.5		0.5	2.50	1.80	72.15	58.27 (3.0)
Polk	1.0			1.0	3.0	2.07	69.87	59.22 (4.0)
Portage	1.0			1.0	4.0	2.80	70.00	58.82 (5.0)
Racine	1.0			1.0	18.0	13.49	74.95	57.16 (19.0)
Rusk		0.5		0.5	1.50	0.82	55.00	64.52 (2.0)
Sawyer	1.0			1.0	2.0	2.34	116.89	46.11 (3.0)
Sheboygan		0.5		0.5	7.50	4.51	60.28	63.47 (3.0)
Washburn		0.75		0.75	1.25	1.07	85.90	52.79 (2.0)
Washington	1.0			1.0	5.0	3.81	76.21	56.75 (1.5)
Waupaca		0.5		0.5	3.50	1.72	56.44	63.92 (4.0)
Wood	1.0			1.0	4.0	5.41	135.25	42.51 (5.0)
Total	19.6	6.9	3.5	30.0				



Adequate staffing of county district attorney offices is essential for the delivery of justice and for the public safety of its residents. The Brown County District Attorney Office is severely understaffed and needs more than 12 additional assistant district attorneys according to the State of Wisconsin's own study of the issue. There is a backlog of over three thousand cases in the Brown County District Attorney's Office that have been accumulating for years. Some cases have been dropped due to the statute of limitations.

We, the undersigned, are concerned Brown County citizens who urge our Wisconsin legislators and officials to act now to provide funding for full staffing of our Brown County District Attorney Office.

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